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## Minutes of Special Mayor and Council Meeting

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Approved by Mayor and Council  
on January 20, 2010

Date of Meeting: July 7, 2009

The Mayor and Council of the City of Tucson met in special session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 6:43 p.m., on Tuesday, July 7, 2009, all members having been notified of the time and place thereof.

### 1. ROLL CALL

The meeting was called to order by Mayor Pro-Tempore Romero and upon roll call, those present and absent were:

Present:

Rodney Glassman	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Nina J. Trasoff	Council Member Ward 6
Regina Romero	Mayor Pro-Tempore, Vice Mayor Ward 1

Absent/Excused:

Steve Leal	Council Member Ward 5
Robert E. Walkup	Mayor

Staff Members Present:

Mike Letcher	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

**2. BUDGET AND RESEARCH: APPROVING THE PROPOSED ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION, CALLING A SPECIAL ELECTION FOR THE PROPOSAL FOR NOVEMBER 3 AND SPECIFYING THE FORM OF BALLOT**

Mayor Pro-Tempore Romero announced City Manager's communication number 392, dated July 7, 2009, was received into and made part of the record. She asked the City Clerk to read Ordinance 10694 by number and title only.

Ordinance No. 10694 relating to a proposed alternative expenditure limitation (Home Rule Option) for the City of Tucson; pursuant to Article IX, Section 20, Paragraph 9 of the Arizona Constitution, referring to the City's qualified electors a proposal to allow the City of Tucson to adopt an alternative expenditure limitation for fiscal years 2011 through 2014 that replaces the state-imposed expenditure limitation; calling a special election on the proposal; specifying the form of ballot for this special election; and declaring an emergency.

It was moved by Council Member Glassman, duly seconded to pass and adopt Ordinance 10694.

Mayor Pro-Tempore asked if there was any discussion. Hearing none, she asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Glassman, Uhlich, Scott, and Trasoff;  
Mayor Pro-Tempore Romero

Nay: None

Absent/Excused: Council Member Leal and Mayor Walkup

Ordinance 10694, was declared passed and adopted by a roll call vote of 5 to 0.

**3. ADJOURNMENT:** 6:45 p.m.

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MAYOR

ATTEST:

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CITY CLERK

**CERTIFICATE OF AUTHENTICITY**

I, the undersigned, have read the foregoing transcript of the meeting of the Special Meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 7th day of July 2009, and do hereby certify that it is an accurate transcription.

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CITY CLERK

RWR:rg:ds